

DRAFT AGENDA**Central Valley Salinity Policy Group****Executive Committee Meeting****CV Regional Water Quality Control Board Office – Board Meeting Room****11020 Sun Center Drive #200, Rancho Cordova, CA****Wednesday November 7, 2007 1:00 PM to 3:30 PM****Map:** http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html**Teleconference #: 916-255-4044 (limited number of lines available)**

1. Welcome, and Introductions 5 min
2. Review Committee structure roadmap and reporting (Longley) 15 min
3. Present and discuss committee roadmaps, Executive Committee efforts through June 2008 and communication plan (Cozad) 20 min
4. Review in summary the status of current directed efforts and studies 20 min
 - a. Economics Studies
 - b. Outreach Video
 - c. Technical Studies/Report
5. Review summary efforts and recommendations from committees 20 min
 - a. Economic and Social Cost
 - b. Public Education and Outreach
 - c. Technical
6. Discuss Committee efforts and needs to form a stakeholder driven salinity management group (discussion) 40 min
7. Discuss meeting schedule and next meeting date 5 min
8. Adjourn 3:30 pm

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.